MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA

July 22, 2014 – Water Utilities Department, Conference Room – 6:00 p.m. 564 Nashua Street

- 1. CALL TO ORDER
- 2. PRESS AND PUBLIC COMMENTS
- 3. APPOINTMENTS

6:00 p.m., Non-Public Session, RSA 91-A:3,II(d) Land

- 4. DECISIONS
 - a) APPROVALS
 - (1) BOC Meeting Minutes 7/8/14

5. DISCUSSION/INFORMATION ITEMS

- (1) Comprehensive Wastewater Facilities Plan and Sewer Rate Study Update
- (2) West Elm Street Proposed Water Main Extension
- (3) Dram Cup Water Tank Lining Project
- (4) Activities Report
- (5) Miscellaneous Water Utilities Department project updates

6. FUTURE APPOINTMENTS/MEETINGS

Wednesday, <u>July, 30, 2014, 2:00 p.m.</u> – Sealed Bid Opening, Dram Cup Hill Water Tank,
Water Utilities Conference Room, 564 Nashua Street

Tuesday, <u>August 5, 2014, 6:00 p.m.</u> – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

Tuesday, <u>August 19, 2014, 6:00 p.m.</u> – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

Monday, <u>August 25, 2014, 5:30 p.m.</u> – Board of Selectmen Meeting Room, 1 Union Square

7. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.